



763-3474 fax

wi.gov

CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI,
(262) 342-1161 – (262)

www.burlington-

AGENDA COMMON COUNCIL

Tuesday, February 2, 2010

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the Common Council minutes for January 19, 2010. (*K. Simenson*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – (*J. Fischer*)
 - Report 1 – Library Board minutes, December 15, 2009
 - Report 2 – Burlington Housing Authority minutes, December 16, 2009
 - Report 3 – Police & Fire Commission minutes, January 6, 2010
 - Report 4 – Burlington Housing Authority minutes, January 8, 2010
 - Report 5 - Committee of the Whole minutes, January 19, 2010
9. Payment of Vouchers. (*R. Prailes*)
10. Licenses and Permits. (*E. Johnson*)
11. Appointments and Nominations: (*J. Prailes*)
 - A. To appoint Ora Sommers as an Election Inspector for 2010 and 2011.
12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4386(62) to approve a preliminary resolution declaring intent to exercise special assessment powers under Wisconsin State Statutes for reconstruction of sidewalks at various locations. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(P. Hintz)*
- B. Resolution 4387(62) to approve Amendment Number One to Task Order Seventy with Kapur and Associates for the Kane Street Resurfacing Project. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(T. Vos)*
- C. Resolution 4388(64) to approve Amendment Number One to Task Order Seventy-Two with Kapur and Associated for the ARRA Urban Pavement Resurfacing Project. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(S.Rauch)*
- D. Resolution 4389(65) to authorize fee assessments for Weights and Measures license holders for July 1, 2008 through June 30, 2009. This item was discussed at the January 19, 2010 Committee of the Whole meeting. *(K. Simenson)*
- E. Resolution 4391(67) to award the Downtown Redevelopment building demolition and underground storage tank removal bid from Earth Construction for the not-to-exceed amount of \$124,453. This item was discussed at tonight's Committee of the Whole meeting. *(J. Fischer)*
- F. Resolution 4393(69) to approve the purchase of two new submersible mixers and controls from Crane Engineering for the Wastewater Treatment Plant for the not-to-exceed amount of \$78,690. This item was discussed at tonight's Committee of the Whole meeting. *(R. Prailes)*

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 10-677 to consider a Sign Permit Application in the Historic Preservation Overlay District for 615 N. Pine Street, Suite 102. This item was discussed at tonight's Committee of the Whole meeting. *(E. Johnson)*
- B. Motion 10-678 to consider a Sign Permit Application in Historic Preservation Overlay District for 140 W. Chestnut Street, Grater Tater. This item was discussed at tonight's Committee of the Whole meeting. *(J. Prailes)*
- C. Motion 10-679 to consider a Certificate of Appropriateness, Sign Permit, and Façade Grant Applications in the Historic Preservation Overlay District for 489 Milwaukee Avenue. This item was discussed at tonight's Committee of the Whole meeting. *(P. Hintz)*
- D. Motion 10-680 to consider a Sign Permit and Façade Grant Applications in the Historic Preservation Overlay District for 400 N. Pine Street. This item was discussed at tonight's Committee of the Whole meeting. *(T. Vos)*

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*S. Rauch*)

Note: *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*